#### **AGENDA**

## LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS

## REGULAR MEETING - REGULAR SESSION (Some Commissioners May Be by Phone)

### 1520 MARKET STREET – SUITE 2000 BOARD ROOM

Tuesday July 26, 2016 – 3:00 P.M.

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES June 28, 2016
- 3. <u>721 VICTOR ST. / 2403-15 S. 7<sup>TH</sup> ST. AREA</u> 7<sup>th</sup> Ward / Alderman Jack Coatar

RESOLUTION NO. 16-LCRA-10049 – RESOLUTION DESIGNATING WHISTLER ONE, LLC REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 721 VICTOR ST. / 2403-15 S. 7<sup>TH</sup> ST., REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2106P1) (Dale Ruthsatz)

## 4. KOSCIUSKO INDUSTRIAL SITE AREA

7<sup>th</sup> Ward / Alderman Jack Coatar

RESOLUTON NO. 16-LCRA-10050 - RESOLUTION DESIGNATING SWH INVESTMENTS II, LLC, AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE KOSCIUSKO INDUSTRIAL SITE I REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2113P1) (Dale Ruthsatz)

## 3. <u>3631 – 51 WASHINGTON AVE. AREA</u> 19<sup>th</sup> Ward / Alderwoman Marlene Davis

RESOLUTON NO. 16-LCRA-10051 - RESOLUTION DESIGNATING FOR ASSOCIATES, L.L.C. REDEVELOPER OF ALL THE PROPERTY LOCATED IN THE 3631-51 WASHINGTON AVE. REDEVELOPMENT AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (2112P1) (Dale Ruthsatz)

## 4. <u>6200-12 NORTH BROADWAY AREA</u> 2<sup>nd</sup> Ward / Alderwoman Dionne Flowers

RESOLUTON NO. 16-LCRA-10052 - RESOLUTION DESIGNATING BROADWAY REDEVELOPMENT LLC TO BE BLIGHTED, APPROVING A BLIGHTING AS REDEVELOPER OF ALL THE PROPERTY LOCATED IN 6200-12 NORTH BROADWAY AREA AND APPROVING ENTERING INTO REDEVELOPMENT AGREEMENT (1981P) (Michael Griffin)

#### 5. **2926-36 LOCUST ST. AREA**

19th Ward / Alderwoman Marlene Davis

RESOLUTON NO. 16-LCRA-10053 - RESOLUTION DECLARING THE 2926-36 LOCUST ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 2926-36 LOCUST ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2086) (Michael Griffin)

### 6. 3909 HARTFORD ST. AREA

15th Ward / Alderwoman Megan Green

RESOLUTON NO. 16-LCRA-10054 - RESOLUTION DECLARING THE 3909 HARTFORD ST. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 614 N. 11<sup>TH</sup> ST. 3909 HARTFORD ST. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2133) (Michael Griffin)

### 7. 3858 BAMBERGER AVE. AREA

25th Ward / Alderman Shane Cohn

RESOLUTON NO. 16-LCRA-10055 - RESOLUTION DECLARING 3858 BAMBERGER AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 3858 BAMBERGER AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2127) (Zach Wilson)

#### 11. **5214 DAGGETT AVE. AREA**

10th Ward / Alderman Joseph Vollmer

<u>RESOLUTON NO. 16-LCRA-10056</u> - RESOLUTION DECLARING THE 5214 DAGGETT AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 5214 DAGGETT AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2128) (Zach Wilson)

#### 12. 5376-90 SOUTHWEST AVE. AREA

10<sup>th</sup> Ward / Alderman Joseph Vollmer

RESOLUTON NO. 16-LCRA-10057 - RESOLUTION DECLARING THE 5376-90 SOUTHWEST AVE. AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE 5376-90 SOUTHWEST AVE. AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2129) (Zach Wilson)

# 13. TAYLOR AVE. / DELMAR BLVD. / PAGE BLVD. / KINGSHIGHWAY BLVD. AREA 18th Ward / Alderman Terry Kennedy

RESOLUTON NO. 16-LCRA-10058 - RESOLUTION DECLARING THE TAYLOR AVE./DELMAR BLVD./PAGE BLVD. / KINGSHIGHWAY BLVD./KINGSHIGHWAY AREA TO BE BLIGHTED, APPROVING A BLIGHTING STUDY AND PLAN FOR THE TAYLOR AVE./DELMAR BLVD./PAGE BLVD. KINGHIGHWAY AREA AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (2130) (Zach Wilson)

## 14. WEST END URBAN RENEWAL AREA 26th Ward / Alderman Frank Williamson

<u>RESOLUTON NO. 16-LCRA-10059</u> - RESOLUTION AUTHORIZING THE SALE OF 5565 CATES AVE. TO SHAUN AND KELIA HYKES (Laura Costello)

### 15. **GENERAL**

<u>RESOLUTON NO. 16-LCRA-10060</u> - RESOLUTION AUTHORIZING AND APPROVING AN ADMINSTRATION AGREEMENT BETWEEN ST. LOUIS DEVELOPMENT CORPORATION AND THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY OF THE CITY OF ST. LOUIS (Leslye Mitchell-Yancey)

#### **OPEN AGENDA**

**ROLL CALL VOTE-** in open session to hold a closed meeting pursuant to the following:

- A) Proceedings involving legal actions, causes of actions or litigation or confidential or privileged communications with attorneys or auditors as provided by Section 610.021 (1) RSMo. and/or Section 610.021 (17) RSMo.
- B) Proceedings to discuss matters involving leasing, purchase or sale of real estate as provided by Section 610.021 (2) RSMo.
- C) Proceedings to regarding sealed bids and proposals and related documents or documents related to a negotiated contract as provided by Section 610.021 (12) RSMo.

#### END CLOSED SESSION

NEXT BOARD MEETING - SCHEDULED FOR August 23, 2016